



Board of Commissioners

Agenda

15 West Kellogg Blvd.
Saint Paul, MN 55102
651-266-9200

April 27, 2021 - 9 a.m.

Council Chambers - Courthouse Room 300

Pursuant to Minn. Stat. § 13D.021 and 13D.04 Subd. 3, the Chair of the Ramsey County Board of Commissioners has determined that an in-person meeting is not practical or prudent because of the COVID-19 pandemic and the declared state and local emergencies. Commissioners will participate by telephone or other electronic means. In addition, it may not be feasible to have any commissioner, staff, or members of the public present at the regular meeting location due to the COVID-19 pandemic and the declared emergencies. The meeting broadcast will be available online and linked via ramseycounty.us/boardmeetings. Members of the public and the media will be able to watch the public meeting live online.

ROLL CALL

PLEDGE OF ALLEGIANCE

1. **Agenda of April 27, 2021 is Presented for Approval.** [2021-182](#)

Sponsors: County Manager's Office

Approve the agenda of April 27, 2021.

2. **Minutes from April 20, 2021 are Presented for Approval** [2021-195](#)

Sponsors: County Manager's Office

Approve the April 20, 2021 Minutes.

PROCLAMATION

3. **Proclamation: Fair Housing Month** [2021-217](#)

Sponsors: County Manager's Office

INFORMATION

4. **COVID Information** [2021-218](#)

Sponsors: County Manager's Office

ADMINISTRATIVE ITEMS

5. **Repurchase of a Tax-forfeited Property Located at 53 Cook Avenue West, Saint Paul, MN 55117** [2021-200](#)

Sponsors: Property Tax and Election Services

1. Determine that by allowing a timely repurchase of the following property, any injustice or undue hardship caused by the forfeiture will be corrected and the repurchase will promote the use of the lands that will best serve the public interest:

Commissioner District 3

PIN: 30-29-22-23-0025

Property Address: 53 Cook Avenue West, Saint Paul, MN 55117

Repurchase Amount Due to Date: \$14,342.64

2. Approve the repurchase of the above tax-forfeited property by Lori Dittel, heir to the estate of Leonard D. Jurek, fee owner at the time of forfeiture, ("Repurchaser"), subject to the following conditions that must be met within 90 days of approval of this resolution: Repurchaser will a) execute a repurchase contract; and b) provide the required down-payment or payment-in-full of all back taxes, interest, penalties, recording fees and costs and maintenance costs at the time of execution.

6. Repurchase of a Tax-forfeited Property Located at 78 10th Street East, Unit P291, Saint Paul, MN 55101 [2021-201](#)

Sponsors: Property Tax and Election Services

1. Determine that by allowing a timely repurchase of the following property, any injustice or undue hardship caused by the forfeiture will be corrected and the repurchase will promote the use of the lands that will best serve the public interest:

Commissioner District 5

PIN: 31-29-22-43-1260

Property Address: 78 10th Street East, Unit P291, Saint Paul, MN 55101

Repurchase Amount Due to Date: \$830.70

2. Approve the repurchase of the above tax-forfeited property by The Pointe of Saint Paul Condominium Association, an entity granted the right to pay property taxes in a recorded declaration at the time of forfeiture, ("Repurchaser"), subject to the following conditions that must be met within 90 days of approval of this resolution: Repurchaser will a) execute a repurchase contract; and b) provide the required down-payment or payment-in-full of all back taxes, interest, penalties, recording fees and costs and maintenance costs at the time of execution

7. Repurchase of a Tax-forfeited Property Located at 353 Larch Street, Saint Paul, MN 55117 [2021-203](#)

Sponsors: Property Tax and Election Services

1. Determine that by allowing a timely repurchase of the following property, any injustice or undue hardship caused by the forfeiture will be corrected and the repurchase will promote the use of the lands that will best serve the public interest:

Commissioner District 3

PIN: 25-29-23-43-0023

Property Address: 353 Larch Street, Saint Paul, MN 55117

Repurchase Amount Due to Date: \$66,800.77

2. Approve the repurchase of the above tax-forfeited property by Anthony Costanza on behalf of CMA Investment, LLC., fee owner at the time of forfeiture, ("Repurchaser"), subject to the following conditions that must be met within 90 days of approval of this resolution: Repurchaser will a) execute a repurchase contract; and b) provide the

required down-payment or payment-in-full of all back taxes, interest, penalties, recording fees and costs and maintenance costs at the time of execution.

8. **Cancellation of 2020 Forfeiture of 903 Burr Street, Saint Paul MN 55130** [2021-204](#)

Sponsors: Property Tax and Election Services

Approve the cancellation of the 2020 forfeiture of 903 Burr Street, Saint Paul MN 55130, PIN: 29-29-22-31-0049.

9. **COVID-19 Disaster Recovery National Dislocated Worker Grant Award from the Minnesota Department of Employment and Economic Development.** [2021-216](#)

Sponsors: Workforce Solutions

1. Ratify the submission of an application to the Minnesota Department of Employment and Economic Development for the COVID-19 Disaster Recovery National Dislocated Worker Grant in an amount of \$280,000.
2. Accept a grant award of \$295,648 and approve a grant agreement with the Minnesota Department of Employment and Economic Development for COVID-19 Disaster Recovery National Dislocated Worker Grant for the period of April 20, 2021 through June 30, 2022.
3. Authorize the Chair and Chief Clerk to execute the grant agreement.
4. Authorize the County Manager to enter into agreements and contracts and execute amendments to agreements and contracts in accordance with the County's procurement policies and procedures, provided the amounts are within the limits of the grant funding.
5. Authorize the County Manager to apply for and accept additional COVID-19 Disaster Recovery National Dislocated Worker Grant funds from the Minnesota Department of Employment and Economic Development for the period of April 27, 2021 through June 30, 2022 in a form approved by the County Attorney's office.
6. Authorize the County Manager to make temporary cash loans, as needed, from the County General Fund to Workforce Solutions to cover program expenses until program funds are received, with repayment to be made upon receipt of the funds.

POLICY ITEM

10. **Metro Transit Presentation and 2021 Annual Operating Grant Agreement with Metropolitan Council** [2021-206](#)

Sponsors: Public Works

1. Approve the 2021 Annual Operating Grant Agreement with the Metropolitan Council for METRO Green Line Transitway Service Operating Assistance of \$5,757,357 from Ramsey County for the period January 1, 2021 through December 31, 2021.
2. Authorize the Chair and Chief Clerk to execute the 2021 Annual Operating Grant Agreement.

LEGISLATIVE UPDATE

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

Regional Railroad Authority Meeting - Council Chambers – Courthouse Room 300

1:30 p.m. - County Board Virtual Workshop: Update on Advisory Councils (part two)

Join online via Zoom:

<https://zoom.us/j/99756214256?pwd=c3NuZGVWSEdxNWVsbk5QbnNLUU11Zz09>

Webinar ID: 997 5621 4256 | Passcode: 040621 | Phone: 651-372-8299

Advance Notice:

May 4, 2021 County board meeting – Council Chambers

May 11, 2021 County board meeting – Council Chambers

May 18, 2021 County board meeting – Council Chambers

May 25, 2021 County board meeting – Council Chambers